

MAYOR & COUNCIL MEETING NOTICE & AGENDA

REGULAR MEETING

MONDAY, DECEMBER 2, 2002 – 2:00 P.M. (MAYOR AND COUNCIL CHAMBERS, CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

1. ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION - Steve Shermett, Congregation Leader, Congregation Beth Sar Shalom

PLEDGE OF ALLEGIANCE – Mayor and Council and public in attendance

PRESENTATION

(a) Presentation of the Achievement of Excellence in Procurement Award for 2002 to the Department of Procurement.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

(a) Report from City Manager DEC2-02-732 CITY-WIDE

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

(a) Report from City Manager DEC2-02-731 CITY-WIDE

5. CALL TO THE AUDIENCE:

At this time, any member of the public is allowed to address the Mayor and City Council on any issue *not listed on today's agenda*. Pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during "call to the audience."

6. CONSENT AGENDA – ITEMS A THROUGH H

FOR COMPLETE DESCRIPTION OF ITEMS SEE ATTACHED CONSENT AGENDA

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be separate discussion of these items. If discussion is desired by members of the governing body, that item will be removed from the Consent agenda and will be considered separately.

7. LIQUOR LICENSE APPLICATIONS

- (a) Report from City Manager DEC2-02-<u>733</u> CITY-WIDE
- (b) LIQUOR LICENSE APPLICATION(S)

New License(s)

(1) LONG WONGS Staff Recommendation

2500 E. 6th Street

Applicant: Dawne R. Obedin Police: In Compliance City #078-02, located in Ward 6 DSD: In Compliance

Series #12 Bus. License: In Compliance

Action must be taken by: December 6, 2002

Public Opinion: **PROTEST LETTERS FILED**

NOTE: State law provides that a new license, "In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of community will be substantially served by the issuance of a license". (A.R.S. Section 4-201)

Person Transfer(s)

(2) TIKI BOB'S CANTINA Staff Recommendation

296 N. Stone Avenue

Applicant: H. J. Lewkowitz Police: **DENIED**City #079-02, located in Ward 6
DSD: In Compliance

Series #6 Bus. License: In Compliance

Action must be taken by: December 7, 2002

NOTE: For a person to person transfer, the State Liquor Board will not hold a hearing to consider a protest of location or permit testimony against the location at a hearing scheduled to evaluate the personal qualification of the applicant.

(c) Special Event(s)

(1) TUCSON MUSEUM OF ART
140 N. Main Avenue

Applicant: Charlie E. Bodden
City #T104-02, located in Ward 1
Date of Event: December 13, 2002

Staff Recommendation
Police: In Compliance
DSD: In Compliance

(2) KOKOPELLI WINERY <u>Staff Recommendation</u>

December 15, 2002

536 N. 4th Avenue
Applicant: Donald L. Minchella
City #T105-02, located in Ward 6
Date of Event: December 13, 2002
December 14, 2002
Police: In Compliance
DSD: In Compliance

(d) Extension of Premises

(1) PLUSH Staff Recommendation

340 E. 6th Street

Applicant: Maebelle Reed
City #EP56-02, located in Ward 6
Date of Event: December 13, 2002

Police: In Compliance
DSD: In Compliance

December 14, 2002 December 15, 2002

Type: Temporary

8. ZONING: (C9-01-34) D. R. HORTON – VALENCIA ROAD, I-1 TO R-2, ORDINANCE ADOPTION

- (a) Report from City Manager DEC2-02-740 WV
- (b) Ordinance No. <u>9796</u> relating to zoning: amending zoning district boundaries in the area located on the north side of Valencia Road, one-half mile east of Alvernon Way in Case C9-01-34, D. R. Horton Valencia Road, I-1 to R-2; and setting an effective date.

A simple majority vote will be necessary to adopt the attached ordinance.

9. MAYOR AND COUNCIL: SELECTION OF VICE-CHAIR

- (a) Report from City Manager DEC2-02-741 CITY-WIDE
- (b) Resolution No. <u>19443</u> relating to the Vice-Chair of the Mayor and Council; selecting a Vice-Chair; and declaring an emergency.

10. MAGISTRATES: APPOINTMENT OF CITY MAGISTRATE

- (a) Report from City Manager DEC2-02-738 CITY-WIDE
- (b) Ordinance No. <u>9795</u> relating to city magistrates; appointing a city magistrate of the City of Tucson; fixing compensation and declaring an emergency.

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

(a) Report from City Manager DEC2-02-<u>728</u> CITY-WIDE

12. CALL TO THE AUDIENCE

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13. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 9, 2002, at 7:30 p.m., in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.